

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

Regular Meeting

October 6, 2008

8:00 A.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Chairman Jeffrey B. Jennings

Vice Chairman Philip Faison

Commissioners Melvin J. Jeralds, Sandy Duckwall and Mike Andrews

Call to Order and Welcome – Chairman Jeffrey Jennings

Invocation & Pledge of Allegiance – Commissioner Sandy Duckwall

Presentations: (Pg 1-5)

1. Susan Scurria – Proclamation for Domestic Violence and Presentation of Purple Ribbons
2. Greer Beaty – French, West, Vaughan – OLF Update

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 7-106)

- A. September 15, 2008 Regular Meeting Minutes
- B. Budget Amendments 2008-09-BA010, 2008-09-BA011, 2008-09-BA012, 2008-09-BA-13, 2008-09-BA-14, 2008-09-BA-15
- C. Authorization to Collect – June Renewals
- D. Tax Releases, Pick Up and Refunds
- E. Tax Collection Report – August 2008

- F. Refunds to be Issued by the Finance Office
- G. Set Public Hearing for Ordinance No. 2008-10-01 – Rezoning Application – Michael Riggs – UDO 2008-08-11 for October 20, 2008

ITEM 4. Old Business (For discussion and possible action)

- A. Consideration of Ordinance No. 2008-09-02 – Rezoning Application – Abode of Camden, Inc. – UDO 2008-06-13 (Pgs 107-120)
- B. Boat Tax Appeal – John Waldo (Pgs 133-136)
- C. Steering Committee Recommendations (Pg 137)

ITEM 5. Public Hearings (For discussion and possible action)

ITEM 6. New Business (For discussion and possible action)

- A. Boat Value Appeal – Gordon Warden (Pgs 139-142)
- B. GovDeals Agreement (Pgs 143-154)
- C. Declaration of Surplus Property (Pg 155)
- D. License to Engage in Business as a Solid Waste Collector – Waste Management (Pgs 157-166)

Recess Board of Commissioners Meeting

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**SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS (Pg 167)**

- 1. Call to Order
- 2. Public Comments
- 3. Consideration of Agenda
- 4. Consent Agenda (P 169-176)
 - A. July 7, 2008 Meeting Minutes
 - B. July 21, 2008 Meeting Minutes
 - C. September 2, 2008 Meeting Minutes
- 5. Old Business
- 6. New Business
 - A. South Camden Water & Sewer District Water Distribution System Specification (Pgs 177-190)
 - B. Identity Theft Prevention Program (Pgs 191-200)
- 7. Adjourn

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Reconvene Board of Commissioners Meeting

- ITEM 7. **Commissioner's Report** (For discussion and possible action)
- ITEM 8. **County Manager's Report** (For discussion and possible action)
- ITEM 9. **Information, Reports & Minutes From Other Agencies** (Pgs 201-268)
- ITEM 10. **Other Matters** (For discussion and possible action)
- ITEM 11. **Closed Session** (Pg 269)
1. Pursuant to G.S. 143-318.11(a)(4) – Industrial Recruitment
 2. Pursuant to G.S. 143-318.11(a)(6) – Personnel
- ITEM 12. **Adjourn**